

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036946

Entity Name: D2 CONSULTING, INC.

FILED  
May 02, 2005  
Secretary of State

## Current Principal Place of Business:

17125 N. BAY ROAD  
SUITE 3113  
MIAMI, FL 33160

## New Principal Place of Business:

## Current Mailing Address:

POB 693956  
MIAMI, FL 33269

## New Mailing Address:

FEI Number: 01-0780224

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHNSON, AYINDE Z  
412 S. CRESENT DRIVE  
SUITE 12A  
HOLLYWOOD, FL US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DARROUX, ISHMAEL C  
Address: 17125 N. BAY ROAD, SUITE 3113  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP ( ) Delete  
Name: DARROUX, LATRISHA M  
Address: 17125 N. BAY ROAD, SUITE 3113  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: T (X) Delete  
Name: JOHNSON, AYINDE Z  
Address: 412 S. CRESENT DRIVE, SUITE 12A  
City-St-Zip: HOLLYWOOD, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: JOHNSON, AYINDE  
Address: 17125 N. BAY ROAD, SUITE 3113  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ISHMAEL DARROUX

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date